

PO	<input type="checkbox"/>	417	4	Assigned 1705
Misd	<input type="checkbox"/>			Dist. Sentence 1705
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr

☐ WRIT
☐ JUVENILE
☐ ALIAS

VS

WILLIAMS, PAMELA JOYCE

Case Filed		Yr.	Docket No.	Def.
Mo	Day			
02	18	86	00007	04
* No of				
8		Def's • U.S. MAG CASE NO. ▶		

I. CHARGES

II. KEY DATE

V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	SUPERSEDING COUNTS	DISMISSAL	JURY
18§371	Conspiracy to embezzle Government funds	Ct. 1	1	<input type="checkbox"/>	<input type="checkbox"/>
18§641	Embezzlement of Government funds	Ct. 5	1	<input type="checkbox"/>	<input type="checkbox"/>
18§641 & 2	Embezzlement of Government funds and aiding & abetting	Cts. 12 & 17	2	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18§1001 & 2	False Statements to defraud U.S. & Aiding and abetting	Ct. 18	1	<input type="checkbox"/>	<input checked="" type="checkbox"/>

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		INTERVAL TWO	
KEY DATE 2/24/86	APPLICABLE	KEY DATE 02-18-86	APPLICABLE	KEY DATE 4-21-86	APPLICABLE

1st appears with or waives counsel	ARRAIGNMENT 3-18-86	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros	FINAL CHARGES DISMISSED or S.T grounds <input type="checkbox"/> W.P <input type="checkbox"/> WOP <input type="checkbox"/>
------------------------------------	------------------------	-----------------	----------	-----------------	------------------	---------------	----------------------	--

III. MAGISTRATE			
Search Warrant	Issued	DATE	INITIAL/NO
Summons	Issued		
Arrest Warrant Issued	Served		
COMPLAINT			
INITIAL APPEARANCE DATE		INITIAL/NO	
PRELIMINARY EXAMINATION		OUTCOME:	
REMOVAL OR HEARING		DISMISSED	
WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>		HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT	
INTERVENING INDICTMENT		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	

Show last names and suffix numbers of other defendants on same indictment/information:

Buchanan, Knight, Scott, Rodriguez, Findeisen, Upton, Vandiford

ATTORNEYS
U.S. Attorney or Asst

JOHN STUART BRUCE

Defense: 1 ☐ CJA, 2 ☐ Ret, 3 ☐ Waived, 4 ☐ Self, 5 ☐ Non / Other, 6 ☐ PD, 7 ☐ CD

(P) Ernest Joseph Wright
2 W. Bayshore Blvd.
Jacksonville, N. C. 28540

70 days up: 5-27-86

P.T.D. 4-21-86 N.B.

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PRE INDICTMENT	
Release Date	
Bail	<input type="checkbox"/> Denied <input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Re <input type="checkbox"/> PSA
\$	Conditions
Date Set	<input type="checkbox"/> 10% Dep <input type="checkbox"/> Surety Br
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collatera
Date Bond Made	<input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other

POST INDICTMENT	
Release Date	
Bail	<input type="checkbox"/> Denied <input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Re <input type="checkbox"/> PSA
\$ PR	Conditions
Date Set	<input type="checkbox"/> 10% Dep <input type="checkbox"/> Surety Br
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collatera
Date Bond Made	<input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.		Yr	Docket No.	De	MASTER DOCKET MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE	OF	VI EXCLUDABLE DELAY Start Date End Date			1st Code	10th Days
86 00007			04									
OPTIONAL: Show last names of defendants												
V. PROCEEDINGS												
02-18-86	1.	INDICTMENT FILED Request for Summons to be issued by the U.S. Attorney										
02-19-86	2.	ISSUED SUMMONS Original and one copy of summons to U.S. Marshal with copy of indictment for service. 1c U.S. Atty.										
2/26/86		MARSHALS RETURN on Summons - served personally upon deft at N.I.S. Office Camp Lejeune, N. C. on 2/24/86										
3-3-86		ISSUED NOTICE TO APPEAR - set for arraignment on Tuesday, March 18, 1986, at 10A.M... in New Bern, N.C. before U.S. Magistrate. 1c: U.S. Atty and										
3/18/86		ARRAIGNED NG/J PRE TRIAL MOTION 4/17/86 RESPONSE BY GOVT. 4/27/86 70 days Up: 5/27/86 PTD 4/21/86 New Bern										
3/18/86		WAIVER OF RIGHT TO BE REPRESENTED BY SEPARATE COUNSEL										
3/18/86		ORDER SETTING CONDITIONS OF RELEASE - PR executed 3/18/86										
3-25-86		ISSUED NOTICE Deft. set for jury trial on Monday, April 21, 1986 at 10:00 A.M. in New Bern, North Carolina before Judge Dupree cys. dist.										
4-21-86		CHANGE OF PLEA -@ New Bern, Court Reporter, Lib Leonard MEMORANDUM OF PLEA AGREEMENT Deft. Competent Rule 11 conducted Plea of Guilty to Counts 12 & 18 Motion to Dismiss Countsd 1,5, & 17 Factual Basis Plea Accepted, Motion to Dismiss Allowed Cannot Withdraw Plea Sentencing set Deferred Bond: Continued WRITTEN MEMORANDUM OF PLEA AGREEEMNT - 1c U.S. Atty., 1c Probation Office, 1c Judge Dupree, Counsel of Record.										
6-16-86		ISSUED NOTICE deft. set for Sentencing on Monday, June 30, 1986 at 11:00 A.M. in Raleigh, N.C. before Judge Dupree, cys. dist.										
6-26-86		SENTENCING MEMORANDUM 1c: Judge Dupree (orig. only in w/numerous attachments lead off file) w/cs.										
6-30-86		JUDGMENT AND COMMITMENT - Jo Bush Court Reporter (Amended by entry on 1/30/87) FIVE (5) years E.S.S. and the deft. placed on probation for a period of five (5) years, under the general conditions as recorded in the clerks office. The court further orders that the deft. pay a special assessment in the amount of \$50.00. The court furthers orders that the deft. make restitution in the amount of \$17,308.00. The restituion imposed is to be paid under the supervision of the Probation Office. Judge Dupree, CR OB # 4, 314 cys. dist. (ent 7-9-86) ms										

Case 4:86-cr-00007-DU Document 4 Filed 02/18/86 Page 2 of 4

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAMS, PAMELA JOYCE

86-7-04-CR-4

AO 256A

Yr. Docket No. Del

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELA			
		(a)	(b)	(c)	(d)
10-28-86	MOTION PURSUANT TO RULE 35 with Brief in Support of Rule 35(b) Motion - w/cs U.S. Atty., lc Judge Dupree				
1-29-87	ANSWER TO MOTION FOR REDUCTION IN SENTENCE- w/cs (D.J. Stone, SAUSA) lc: Judge Dupree.	jh			
1-29-87	SUPPORTING MEMORANDUM OF LAW- (D.J. Stone, SAUSA) w/cs lc: Judge Dupree	jh			
1-30-87	AMENDED JUDGMENT AND PROBATION/COMMITMENT ORDER - (amended as restitution only) 5 yrs. - ESS - 5 yrs. probation Deft. pay a special assessment in amoutn of \$50.00 Defendant make restitution in the amount of \$10,000 Rest. imposed is to be paid under the supervision of the probation office. (Dupree, J) Cr. OB#5, P. 147. cys. distr. 2/6/87. (ent. 2/6/87).				
4-7-88	SATISFACTION OF JUDGMENT - certified that Judgment had against deft has been satisfied and cancelled this 7th day of April, 1988. (J. Rich Leonard by: Janet H. Hansen) cys: AUSA				
1-12-89	REPORT AND ORDER TERMINATING PROBATION PRIOR TO ORIGINAL EXPIRATION DATE - Pursuant to the abvoe report it is ordered that the deft. be discharged from probation and that the proceedings in the case be terminated. Judge Dupree, CR OB # 8, p 23 cys. to probation. ms				

AO 256A

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)